



# SEATTLE CITY COUNCIL BUDGET COMMITTEE\*

## AGENDA Wednesday, November 6, 2013 2:00 p.m.

**Members:** Tim Burgess, Chair  
Sally Bagshaw, Member  
Sally J. Clark, Member  
Richard Conlin, Member  
Jean Godden, Member  
Bruce A. Harrell, Member  
Nick Licata, Member  
Mike O'Brien, Member  
Tom Rasmussen, Member

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant  
Emilia M. Sanchez, Council Clerk  
LeeAnne Schirato, Council Clerk

**Location:** Council Chamber, City Hall  
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Seattle, WA 98104

**E-mail:** [council@seattle.gov](mailto:council@seattle.gov)

**Committee Chair Telephone:** 206-684-8806  
**Council Meeting Listen Line:** 206-684-8566

**Website:** <http://www.seattle.gov/council/budget/>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**Notice:** This agenda is subject to change. For updates, please visit:  
<http://clerk.seattle.gov/~public/budgetagendas.htm>

### **PRESENTATION & DISCUSSION OF OPTIONS - ROUND 1**

*Councilmembers will discuss possible modifications to the Mayor's 2014 Proposed Budget.*

#### **A. Call to Order**

#### **B. Public Comment**

#### **C. Items of Business**

##### **1. Seattle City Light (SCL)**

- a. [GS 3-1-A-1](#) Restore \$5 million in appropriation authority to City Light's Conservation Program.
- b. [GS 5-1-A-1](#) Add a \$0 district energy capital project to SCL's Customer-Focused CIP BCL and the proposed 2014-2019 CIP.
- c. [GS 6-1-A-1](#) Pass [Council Bill 117938](#) authorizing City Light to issue up to \$250 million in revenue bonds to support its CIP.
- d. [GS 7-1-A-1](#) Pass [Council Bill 117937](#) amending City Light's bond refunding

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



[Ordinance 121941](#) to conform to new standard language.

## 2. Department of Finance and Administrative Services (FAS)

- a. [GS 4-1-A-1](#) Increase appropriations in FAS by \$100,000 to develop, implement, and enforce a community workforce agreement for conservation contracts issued by City Light.  
*(revised, 11/6/13, at 2:04 p.m.)*
- b. [GS 9-1-A-1](#) Cut 1.0 FTE Strategic Advisor I in FAS (Green Fleet) and reduce appropriation by \$131,372 accordingly.
- c. [GS 10-1-A-1](#) Cut a Treasury Cashier from FAS's customer service center and reduce Finance and Administrative Services Fund expenditures by \$106,529.
- d. [GS 11-1-A-1](#) Add 4.0 FTE to the Seattle Animal Shelter, increase appropriations in FAS accordingly and increase GF support of FAS by \$340,165.
- e. [GS 12-1-A-1](#) Add 1.0 FTE SA2 in FAS to coordinate development of a Legislation Tracking system and increase GF support accordingly; cut 0.5 FTE IT Professional B and adjust appropriations accordingly.
- f. [GS 13-1-A-1](#) Add Strategic Advisor 2 position in FAS to re-engineer the City's Public Disclosure process and increase transfers from the GsF to FAS by \$192,387.
- g. [SLI 13-2-A-1](#) Development of consistent City policies and procedures regarding responses to Public Disclosure Requests.
- h. [GS 14-1-A-1](#) Add \$121,500 of GSF funding in FAS in 2014 for a feasibility study of the use of three City-owned properties to fulfill several programmatic objectives.
- i. [GS 15-1-A-1](#) Add \$250,000 GSF to FAS to address labor standards enforcement and add a sunset Strategic Advisor 2 position.
- j. [SLI 16-1-A-1](#) Review alternatives for improving the listening system in the Council Chambers and Bertha Knight Landes Room.

## 3. Seattle Public Utilities (SPU)

- a. [GS 17-1-A-1](#) Cut \$984,000, eliminate 3 new FTE, and delete 2 projects from SPU's budget and 2014-19 CIP; add \$47,000 GSF to SDOT's Street Maintenance BCL; and impose a proviso to preserve Strategic Plan options.
- b. [GS 18-1-A-1](#) Pass [Council Bill 117939](#) - the SPU Drainage and Wastewater Bond Ordinance.
- c. [GS 19-1-A-1](#) Pass [Council Bill 117940](#) - the SPU Drainage and Wastewater Bond Refunding Ordinance.
- d. [GS 20-1-A-1](#) Pass [Council Bill 117942](#) - the SPU Water Bond Ordinance.
- e. [GS 21-1-A-1](#) Pass [Council Bill 117941](#) - the SPU Water Bond Refunding Ordinance.

#### 4. Office of Sustainability and Environment (OSE)

- a. [SLI 23-1-A-1](#) OSE Sunset Positions.
- b. [GS 24-1-A-1](#) Add \$50,000 of GSF to the OSE BCL to further expand the Fresh Bucks food assistance program.
- c. [GS 26-1-A-1](#) Add \$45,000 of GSF to the OSE BCL for the Capitol Hill EcoDistrict, and impose a proviso.
- d. [GS 27-1-A-1](#) Add \$40,000 of GSF to the OSE BCL to expand the Community Climate Projects program.
- e. [GS 28-1-A-1](#) Add \$23,000 of GSF and change a proposed new part-time position to full-time in the OSE BCL to expand residential energy conservation efforts.

#### 5. Urban Forestry

- a. [GS 30-1-A-1](#) Add \$115,000 of GSF to the OSE BCL to develop the concept of eco-hood forest stewardship areas and to do a new tree canopy cover assessment.
- b. [SLI 31-1-A-1](#) 2-for1 tree replacement implementation.
- c. [GS 32-1-A-1](#) Add \$183,000 of GSF and one position to SPU's Customer Service BCL to expand the reLeaf urban forest education and outreach program, and impose a proviso.
- d. [GS 33-1-A-1](#) Add \$729,000 of GSF and 3 positions to SDOT's Urban Forestry BCL for an additional tree crew and the Street Tree Master Maintenance Plan, and impose a proviso.

#### 6. Budget Legislation

- e. [GS 141-1-A-1](#) Pass Council Bill XXXXXX -- Third Quarter Supplemental Appropriations Ordinance.
- f. [GS 142-1-A-1](#) Pass Council Bill XXXXXX -- Third Quarter Supplemental Grants Ordinance.
- g. [GS 143-1-A-1](#) Amend, and then pass as amended, [Council Bill 117955](#) to adopt the 2014 budget.
- h. [GS 144-1-A-1](#) Pass Council Bill \_\_\_\_\_, known as the "long" property tax ordinance -- if public financing of campaigns PASSES.
- i. [GS 144-2-A-1](#) Pass Council Bill \_\_\_\_\_, known as the "long" property tax ordinance -- if public financing of campaigns FAILS.
- j. [GS 145-1-A-1](#) Pass Council Bill \_\_\_\_\_, known as the "short" property tax ordinance -- if public financing of campaigns PASSES.
- k. [GS 145-2-A-1](#) Pass Council Bill \_\_\_\_\_, known as the "short" property tax ordinance -- if public financing of campaigns FAILS.
- l. [GS 146-1-A-1](#) Pass [Council Bill 117944](#) -- LTGO Bond Ordinance.
- m. [GS 147-1-A-1](#) Pass [Council Bill 117946](#) -- General Obligation Debt Omnibus Refinancing Ordinance.

- n. [GS 148-1-A-1](#) Pass [Council Bill 117953](#) -- Pacific Place Garage Fund Loan Ordinance.
- o. [GS 149-1-A-1](#) Pass [Council Bill 117945](#) --Fire Permit Fee Ordinance.

#### D. Adjournment

#### Related Legislation:

[C.B. 117937](#)

AN ORDINANCE relating to the electric system of The City of Seattle; amending [Ordinance 121941](#), as amended by [Ordinance 122838](#), to conform [Ordinance 121941](#) to reflect changes recently made by the City to update its standard form of bond ordinances; and ratifying and confirming certain prior acts.

[C.B. 117938](#)

AN ORDINANCE relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.

[C.B. 117939](#)

AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.

[C.B. 117940](#)

AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; amending [Ordinance 121938](#), as amended by [Ordinance 122209](#) and [Ordinance 122637](#), to conform [Ordinance 121938](#) to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.

[C.B. 117941](#)

AN ORDINANCE relating to the water system of The City of Seattle; amending [Ordinance 121939](#) to conform [Ordinance 121939](#) to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.

[C.B. 117942](#)

AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions or betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing for

certain terms, conditions, covenants and the manner.

[C.B. 117944](#)

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to refinance certain outstanding bonds of the Pike Place Market Preservation and Development Authority and the Seattle Chinatown-International District Preservation and Development Authority, to carry out certain improvements to Benaroya Hall, and to pay the costs of issuance of the bonds; providing for certain terms, conditions and covenants and the manner of sale of the bonds; creating a bond fund; amending [Ordinance 122553](#), [Ordinance 123156](#), [Ordinance 123480](#), [Ordinance 123751](#) and [Ordinance 124053](#); and ratifying and confirming certain prior acts.

[C.B. 117945](#)

AN ORDINANCE relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Section 22.602.090 to revise Seattle Fire Department confidence test documentation filing fees.

[C.B. 117946](#)

AN ORDINANCE relating to contracting indebtedness; amending [Ordinance 121651](#), as amended by [Ordinance 122286](#), to conform [Ordinance 121651](#) to reflect changes recently made by the City to update its standard form of general obligation bond ordinances; and ratifying and confirming certain prior acts.

[C.B. 117953](#)

AN ORDINANCE relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; superseding [Ordinance 124123](#); and providing for repayment.